

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION PRESENTED TO
THE LONG BEACH JAZZ FESTIVAL
ON THE OCCASION OF THEIR 20TH ANNIVERSARY**

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (1 - 23)

1. 07-0847 Recommendation to receive and file report on travel to the Conference of Mayors event in Los Angeles, California on June 21-26, 2007.
Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.
2. 07-0863 Recommendation to receive and file report on trip to Independent Cities Association 47th Annual Seminar in San Diego, California, July 12-15, 2007.
Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

3. 07-0864 Recommendation to receive and file travel report on Independent Cities Association 47th Annual Seminar, July 13-15, 2007, San Diego, California.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT

Suggested Action: Approve recommendation.

4. 07-0860 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$118,795 for Stipulations with Request for Award, and \$77.31 per week for a Life Pension for the claim of John Bretza; and \$87,600 for the claim of Ted Hulsey in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. 07-0854 Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled *Colletta v. City of Long Beach, et al.*, Case No. NC038923.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

6. 07-0859 Recommendation to adopt resolution urging Congress to enact the "Employee Free Choice Act" (H.R. 800).

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. 07-0848 Recommendation to approve the City Council and the Study Session minutes for the meetings of Tuesday, July 10, 2007 and Tuesday, July 17, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

8. 07-0858 Recommendation to refer to City Attorney damage claims received between July 12, 2007 and July 19, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. 07-0833 Recommendation to authorize City Manager to execute all necessary documents with the State of California Office of Traffic Safety for a two-year community-based education program that will provide child passenger safety, bicycle, and pedestrian safety education. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

10. 07-0835 Recommendation to receive and file the January 1, 2006 to December 31, 2006 Long Beach Municipal Golf Commission Annual Report and continue the Commission in its existing format for the next calendar year. (Citywide)

Office or Department: MUNICIPAL GOLF COMMISSION; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

11. 07-0834 Recommendation to authorize City Manager to execute a first amendment to Lease No. 28222 to authorize the Lessee's name change from Cathy Jacobson Guzy, an individual dba First Serve, to First Serve Tennis, Inc.; and authorize City Manager to execute future amendments. (Districts 3,5)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

12. 07-0836 Recommendation to receive and file the application of Antonio Gallegos, dba Genova Liquor Store, for a person-to-person transfer of an Alcoholic Beverage Control License, at 742 E. 7th Street, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 07-0837 Recommendation to receive and file the application of Kings Seafood Company LLC, dba 555 East, for a person-to-person transfer of an Alcoholic Beverage Control License, at 555 E. Ocean Boulevard, with existing conditions. (District 2)
Office or Department: POLICE

Suggested Action: Approve recommendation.
14. 07-0838 Recommendation to receive and file the application of Kings Seafood Company LLC, dba Kings Fish House, for a person-to-person transfer of an Alcoholic Beverage Control License, at 100 W. Broadway Suite 1000, with existing conditions. (District 2)
Office or Department: POLICE

Suggested Action: Approve recommendation.
15. 07-0839 Recommendation to receive and file the application of Aladdin Grill Cafe Inc., dba Aladdin Grill and Cafe, for a fiduciary transfer of an Alcoholic Beverage Control License, at 200 Pine Avenue, Suites A and B, with existing conditions. (District 2)
Office or Department: POLICE

Suggested Action: Approve recommendation.
16. 07-0840 Recommendation to receive and file the application of SC Fish Grill LLC, dba Khourys Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 110 N. Marina Drive, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.
17. 07-0841 Recommendation to receive and file the application of Creative Host Services Inc., dba Legends Restaurant and Sports Bar, for a stock transfer of an Alcoholic Beverage Control License, at 4100 E. Donald Douglas Drive, with existing conditions. (District 5)
Office or Department: POLICE

Suggested Action: Approve recommendation.
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18. 07-0842 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65045 located north of Seventh Street and east of Rose Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. 07-0843 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65046 located north of Tenth Street and east of Gaviota Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. 07-0844 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65074 located north of Eleventh Street and west of Gaviota Avenue. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

21. 07-0845 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63802 located north of 10th Street and west of Orizaba Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

22. 07-0846 Recommendation to authorize City Manager to sign all documents necessary to execute a contract with KOA Corporation, for the preparation of Plans, Specifications and Estimates (PS&E) for the East-West Bikeway Connections and Signage Program Project, in an estimated amount of \$98,350, and to execute any necessary amendments thereto relative to term; and increase appropriations in the Gas Tax Street Improvement Fund (SR181) in the Department of Public Works (PW) in the amount of \$63,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. 07-0857 Recommendation to receive and file minutes of:
Harbor Commission - July 9, 2007.
Water Commission - June 14 and 21, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

24. 07-0737 Recommendation to receive and file the application of Calenda Inc.,
dba Oaxaca Mio Restaurant, for an original Alcoholic Beverage Control
License, at 1169 East 10th Street, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

25. 07-0849 Recommendation to request City Manager to study and prepare a
report for the City Council to consider establishing Long Beach as the
Aquatic Capital of America.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD
DISTRICT; COUNCILMEMBER SUJA
LOWENTHAL, SECOND DISTRICT;
COUNCILMEMBER VAL LERCH, NINTH
DISTRICT

Suggested Action: Approve recommendation.

26. 07-0862 Recommendation to request City Manager to allocate funds up to
\$100,000 from the Tidelands Fund for a Long Beach Breakwater
Reconnaissance Study.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT; COUNCILWOMAN RAE
GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

27. 07-0868 Recommendation to respectfully request City Council support for a resolution drafted by the City Attorney endorsing SCA 12 (Torlakson/Yee) and that our support be communicated to appropriate State officials; and

Request the State Legislation Committee reflect the City of Long Beach's support for SCA 12 (Torlakson/Yee) in their State Legislative Agenda.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILMEMBER
GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

28. 07-0850 Recommendation to authorize City Manager to execute a lease between the City of Long Beach and the Aquarium of the Pacific to accommodate a southerly expansion of the Aquarium including a watershed exhibit and classroom, and a husbandry and veterinary care center; and execute an amendment to the Shoreline Park 6(f)3 Agreement to allow for the conversion of the southerly expansion site. (District 2)

Office or Department: COMMUNITY DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

29. 07-0851 Recommendation to approve the Fiscal Year 2007 third quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

30. 07-0853 Recommendation to adopt resolution authorizing City Manager to execute all necessary documents to enter into a contract with Oregon Romtec, Inc., to purchase three prefabricated restrooms pursuant to the State of California Multiple Award Contract No. 4-04-54-0011A, in an amount not to exceed \$850,000; and increase appropriations in the Tidelands Fund (TF) in the Department of Parks, Recreation and Marine (PR) by \$350,000. (Districts 2,3)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

31. 07-0855 Recommendation to authorize City Manager to execute an agreement to create a Joint Powers Authority to create the Los Angeles Gateway Region Integrated Regional Water Management Authority. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

32. 07-0856 Recommendation to receive and file the attached Airport activities report. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

33. 07-0861 Recommendation to declare ordinance amending Section 2.01.380 of the Long Beach Municipal Code regarding officerholder accounts read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

34. 07-0673 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection (A) of Section 18.18.120; and by adding Subsection (C) to Section 18.18.050, all relating to park and recreation facilities fees, read and adopted as read. (Citywide)

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, July 24, 2007 – Budget Oversight Committee at 2:30 P.M., Council Chamber.

Tuesday, July 31, 2007 – Environmental Committee at 3:00 P.M., Council Chamber.

Tuesday, August 14, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 14, 2007 – Hearing for Derry 207, dba Gallagher's Pub and Grill, 2751 Broadway, for a Permit for Entertainment Without Dancing. (District 2)

Tuesday, August 14, 2007 – Hearing for Long Beach Yellow Cab Cooperative, Inc., 2129 W. Rosecrans Avenue, Gardena, CA 90249, for an increase in the taxicab meter rates charged in the City of Long Beach. (Citywide)

Tuesday, August 14, 2007 – Hearing for Arthur Johnston, dba Cloud 9 Sports Bar, 1740 Artesia Boulevard, for a Permit for Entertainment Without Dancing. (District 9)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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